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Counsel for Diane G. Reed, as Chapter 7 Trustee

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

In re:

BFN OPERATIONS LLC,

Debtor.

Chapter 7

Case No. 16-32435-BJH-7

**TRUSTEE'S SIXTH MOTION TO APPROVE SETTLEMENTS OF
AVOIDANCE ACTIONS PURSUANT TO FED. R. BANKR. P. 9019**

NO HEARING WILL BE CONDUCTED HEREON UNLESS A WRITTEN RESPONSE IS FILED WITH THE CLERK OF THE BANKRUPTCY COURT, 1100 COMMERCE STREET, ROOM 1254, DALLAS, TEXAS 75242, ON OR BEFORE CLOSE OF BUSINESS TWENTY-ONE (21) DAYS FROM THE DATE OF SERVICE HEREOF.

ANY RESPONSE MUST BE IN WRITING AND FILED WITH THE CLERK. A COPY MUST BE SERVED UPON COUNSEL FOR THE TRUSTEE PRIOR TO THE DATE AND TIME SET FORTH HEREIN. IF A RESPONSE IS FILED, A HEARING WILL BE HELD WITH NOTICE ONLY TO THE RESPONDING PARTY.

IF NO RESPONSE IS TIMELY FILED, THE RELIEF REQUESTED MAY BE DEEMED TO BE UNOPPOSED, AND THE COURT MAY ENTER AN ORDER GRANTING THE RELIEF SOUGHT WITHOUT CONDUCTING A HEARING.

TO THE HONORABLE BARBARA J. HOUSER, U. S. BANKRUPTCY JUDGE:

Diane G. Reed, the duly-appointed Chapter 7 Trustee (the "Trustee") of BFN Operations, LLC ("BFN Operations" or the "Debtor") in the above-captioned chapter 7 case, by and through

counsel, files this *Trustee's Sixth Motion to Approve Settlements of Avoidance Actions Pursuant to Fed. R. Bankr. P. 9019* (the "Settlement Motion"), and in support thereof would respectfully show as follows:

I. Jurisdiction and Venue

1. The Court has jurisdiction to consider the relief requested herein under 28 U.S.C. § 1334(b) and the standing order of reference of the District Court. This Settlement Motion concerns the compromise and settlement of claims of the estate. It is, therefore, a core proceeding under 28 U.S.C. § 157(b)(2)(A). Venue is proper under 28 U.S.C. § 1409.

II. Introductory Statement

2. In support of this Settlement Motion the Trustee has attached hereto as **Exhibit A** her affidavit ("Trustee Reed's Affidavit") which sets forth the factual basis and business justification for the settlements described *infra*.

III. Summary of Settlements

3. By this Settlement Motion, the Trustee is seeking this Court's approval for the compromise and settlement of certain avoidance actions (the "Avoidance Actions") filed pursuant to sections 547 – 550 of the Bankruptcy Code against two (2) defendants (the "Settling Parties"). An exhibit containing the name of each Settling Party, the total amount of the transfers received by each Settling Party, and the amount paid or to be paid by each Settling Party to the Trustee in settlement of each Avoidance Action ("Settlement Amount"), is attached as **Exhibit 1** to Trustee Reed's Affidavit. As reflected in Exhibit 1 to Trustee Reed's Affidavit, the Settlement Amount is at least 65% of the Net Preference Amount.

IV. Factual and Procedural Background

4. On June 17, 2016 (the "Petition Date") BFN Operations and affiliated entities

(collectively, the "Debtors")¹ (collectively, the "Bankruptcy Cases"), filed voluntary petitions for relief in this Court under chapter 11 of the United States Bankruptcy Code, 11 U.S.C. § 101 et seq. (the "Bankruptcy Code").

5. On June 21, 2016, the Court entered an order authorizing the joint administration of the chapter 11 cases for procedural purposes only.²

6. On January 20, 2017, the Court entered an order converting the Debtors' cases to cases under chapter 7 of the Bankruptcy Code (the "Conversion Order") [D.I. 559], and the Trustee was appointed as Chapter 7 Trustee in the Bankruptcy Cases.

7. On March 3, 2017, the Trustee filed an application (the "Employment Application") pursuant to §§ 327 and 328(a) of the Bankruptcy Code to employ ASK LLP ("ASK") as special counsel to investigate and to seek recovery of preferential transfers and other avoidable transfers made by BFN Operations. The services performed by ASK and the terms and conditions of their employment are set forth in an engagement letter agreement between the Trustee and ASK, dated February 23, 2017 (the "Engagement Letter").

8. On March 30, 2017 this Court entered an order approving the Employment Application pursuant to §§ 327 and 328(a) of the Bankruptcy Code and the Engagement Letter.

9. Pursuant to the terms of the Engagement Letter, ASK undertook a detailed and in-depth analysis of preference claims and prepared a report for the Trustee regarding same. ASK thereafter sent out over 100 demand letters to potential preference defendants, and between June 12, 2018 and June 15, 2018 filed avoidance actions against certain preference defendants whose

¹ The five debtors in these cases and the last four digits of each Debtor's federal tax identification number are as follows: BFN Operations LLC (3891); BFN Properties LLC (4117); BFN Holdings, LLC (3817); BFN Property Management LLC (4048); and BFN Investment Holdings LLC (6330). The Debtors' principal place of business was located at 8700 Freeport Parkway, Ste. 100, Irving, Texas 75063. On or about June 26, 2017, all of the Debtors' cases other than that of BFN Operations were closed as "no asset."

² D.I. 39.

preference actions remained outstanding as of June 12, 2018. ASK engaged in settlement negotiations on behalf of the Trustee both prior to and subsequent to filing suit. These settlement negotiations with the defendants were done in accordance with settlement parameters set by the Trustee. Through these negotiations the Trustee was able to enter into settlement agreements with the Settling Parties. The basic terms of these settlements (the "Proposed Settlements") are as follows: in exchange for the Trustee's receipt of the Settlement Amount listed on Exhibit 1 to Trustee Reed's Affidavit, which is attached hereto as **Exhibit A**, the Trustee will release any and all claims against each Settling Party relating to the transfers by BFN Operations to the Settling Party and will dismiss with prejudice the subject Avoidance Actions.

V. Relief Requested and Basis for Relief

10. Pursuant to Bankruptcy Code sections 547, 548, 550, and 704(a), the Trustee is authorized and has standing to investigate, pursue, commence, prosecute, compromise, settle, or otherwise resolve certain causes of action under chapter 5 of the Bankruptcy Code, including the Avoidance Actions for which the Trustee now seeks the Court's settlement approval.

11. Pursuant to Rule 9019 of the Federal Rules of Bankruptcy Procedure the Trustee requests the Court's approval of the Proposed Settlements with the Settling Parties of the Avoidance Actions, as described above. Federal Rule of Bankruptcy Procedure 9019(a) provides, in pertinent part, that "on motion by the trustee and after notice and a hearing, the court may approve a compromise or settlement."

12. In the Fifth Circuit, *In re Foster Mortg. Corp.*, 68 F.3d 914, 917-918 (5th Cir. 1994), and *In re Cajun Elec. Power Cooperative, Inc.*, 119 F.3d 349, 355-56 (5th Cir. 1997), provide enumerated factors this Court must consider in evaluating a motion under Bankruptcy Rule 9019, which include:

“(1) The probability of success in the litigation, with due consideration for the uncertainty in fact and law,

(2) The complexity and likely duration of the litigation and any attendant expense, inconvenience and delay, and

(3) All other factors bearing on the wisdom of the compromise,” [which includes]

a) “the amount of creditor support . . . as a way to show deference to the reasonable views of the creditors;” and

b) “the extent to which the settlement is truly the product of arms-length bargaining, and not fraud or collusion.”

Foster Mortg. Corp., 68 F.3d 914, 917-918 (*internal citations omitted*). Each of the foregoing factors is discussed below in the context of these Proposed Settlements.

A. Trustee's Probability of Success; Uncertainty of Outcome

13. Based upon advice of her counsel, ASK, the Trustee believes she has meritorious claims and that she should prevail on each of these claims if the Avoidance Actions are prosecuted to judgment. However, the Trustee agreed to each Proposed Settlement based on a variety of factors, including the evaluation of Bankruptcy Code section 547(c) defenses to the underlying claims, which could reduce the amount recoverable from the gross amount demanded. Additionally, the outcome is far from certain, and even meritorious claims bear risk of an unexpected outcome at trial, especially concerning the asserted affirmative defenses of the Settling Parties. The Proposed Settlements with the Settling Parties eliminate this outcome risk.

B. Complexity and Duration of Litigation; Attendant Expense and Delay

14. The Proposed Settlements will eliminate the potentially high costs of litigation, which may include fact and expert witnesses. Collectability issues were also considered, as prompt and voluntary payments by the Settling Parties result in immediate and certain payment to the Trustee, whereas the collectability of any judgment obtained via dispositive motion

practice or trial and after significant time has passed from the initial demand date is far from certain. Additionally, if the Trustee were to continue to litigate to collect the full amount the Trustee has demanded in order to pay timely filed and allowed claims of creditors, litigation costs and expenses would exceed the difference between the amount demanded after defenses and the Settlement Amount.

C. Other Factors Bearing on Compromise

i. The Interests of Creditors

15. The settlements are in the best interests of creditors because the Settlement Amounts represents a fair recovery on the preference claims (in light of anticipated §547(c) defenses), resolves the claims without the need for litigation and the attendant litigation costs, and provides assets for distribution to creditors with timely filed and allowed claims.

ii. Arms-Length Negotiations

16. The Proposed Settlements were achieved after arms-length negotiations between counsel for the Trustee and the Settling Parties and/or their counsel. Based upon the advice of her counsel, the Trustee believes that these settlements are a fair and reasonable resolution of the subject preference claims.

VI. Prayer

WHEREFORE, the Trustee respectfully requests an order approving the Proposed Settlements of the Avoidance Actions as set forth herein and authorizing the Trustee to consummate the Proposed Settlements according to their terms.

Dated: February 27, 2019

Respectfully Submitted,

ASK LLP

By: /s/ Kara E. Casteel

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Kara E. Casteel, Esq., MN SBN 0389115

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Counsel for Diane G. Reed, as Chapter 7 Trustee

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

In re:

BFN OPERATIONS LLC,

Debtor.

Chapter 7

Case No. 16-32435-BJH-7

AFFIDAVIT OF DIANE G. REED, TRUSTEE

STATE OF TEXAS §
 §
COUNTY OF ELLIS §

BEFORE ME, the undersigned authority, on this day personally appeared **DIANE G. REED**, who, after being duly sworn, upon her oath deposed and stated as follows:

1. My name is Diane G. Reed. I am more than twenty-one (21) years of age and am competent and authorized to make this Affidavit. I have personal knowledge of the facts set forth herein and they are true and correct.

2. This Affidavit is filed in support of my *Sixth Motion to Approve Settlements of Avoidance Actions Pursuant to Fed. R. Bankr. P. 9019* (the "Settlement Motion"), which I instructed my counsel to file.

3. On June 17, 2016 (the "Petition Date"), BFN Operations LLC ("BFN Operations" or the "Debtor") and affiliated entities (collectively, the "Debtors")¹ filed voluntary petitions for relief under Chapter 11 of the Bankruptcy Code initiating the above-referenced case with this Court.

4. On June 21, 2016, the Court entered an order authorizing the joint administration of the chapter 11 cases for procedural purposes only.

5. On January 20, 2017, the Court entered an order converting the Debtors' cases to cases under chapter 7 of the Bankruptcy Code. I was thereafter appointed as the Chapter 7 trustee for the Debtors' estates.

6. On March 3, 2017, I filed an application (the "Employment Application") pursuant to §§ 327 and 328(a) of the Bankruptcy Code to employ ASK, LLP ("ASK") as special counsel to investigate and to seek recovery of preferential transfers and other avoidable transfers made by BFN. The services to be performed by ASK and the terms and conditions of their employment are set forth in an engagement letter agreement between the Trustee and ASK, dated February 23, 2017 (the "Engagement Letter") which was attached as an exhibit to the Employment Application.

7. On March 30, 2017, this Court entered an order approving the Employment Application pursuant to §§ 327 and 328(a) and the Engagement Letter.

8. Pursuant to the terms of the Engagement Letter, ASK undertook a detailed and in-depth analysis of preference claims and prepared a report for me regarding same. ASK thereafter sent out on my behalf over 100 demand letters to potential preference defendants, and between June 12, 2018 and June 15, 2018 filed avoidance actions against certain preference defendants whose preference actions remained outstanding as of June 12, 2018. ASK engaged in settlement negotiations on my behalf with the preference defendants both prior to and subsequent to filing suit, in accordance with settlement parameters I set. Through my counsel, ASK, I was able to negotiate settlements with two of the preference defendants (hereinafter referred to as the "Settling Parties").

9. Pursuant to Bankruptcy Code sections 547, 548, 550, and 704(a), as well as pursuant to the conversion order and my appointment, I am authorized and have standing to investigate, pursue, commence, prosecute, compromise, settle, or otherwise resolve certain causes of action under chapter 5 of the Bankruptcy Code.

10. I have asserted preference claims and, in the alternative, constructively fraudulent transfer claims against the Settling Parties² based upon their receipt of transfers from BFN Operations during the ninety (90) day period prior to the Petition Date.

¹ The five debtors in these cases and the last four digits of each Debtor's federal tax identification number are as follows: BFN Operations LLC (3891); BFN Properties LLC (4117); BFN Holdings, LLC (3817); BFN Property Management LLC (4048); and BFN Investment Holdings LLC (6330). The Debtors' principal place of business was located at 8700 Freeport Parkway, Ste. 100, Irving, Texas 75063. On or about June 26, 2017, all of the Debtors' cases other than that of BFN Operations were closed as "no asset."

² All terms not defined herein shall have those meanings ascribed to them in the Settlement Motion.

11. On or about May 4, 2018, I made a letter demand through my counsel at ASK upon each of the preference defendants, including the Settling Parties. In the demand letter I offered a 10% discount off of the net preference claim, after each of the preference defendants was offered subsequent new value credit for qualifying new value under 11 U.S.C. § 547(c)(4).

12. Between June 12, 2018 and June 15, 2018, I filed lawsuits against each of the preference defendants with whom I had not reached a prior resolution of the preference demand through my counsel at ASK.

13. After a series of offers and counteroffers, I agreed to a payment of the Settlement Amount from each of the Settling Parties, as listed on Exhibit 1 attached hereto, in exchange for a release of any and all claims held by me in my capacity as Trustee against the Settling Parties relating to the transfers by BFN Operations to the Settling Parties (the "Proposed Settlements"). The Settlement Amount is at least 65% of the Net Preference Amount.³

14. Subject to this Court's approval, I have accepted the Settlement Amounts in satisfaction of my claims against the Settling Parties.

15. Based upon advice of my counsel at ASK, I believe I have meritorious claims against each of the Settling Parties and that I should prevail on these claims if the Avoidance Actions are prosecuted to judgment. However, I have also been advised by my counsel at ASK that the attendant expense in such litigation and the delay in resolving the Avoidance Actions would be significant. The delay and uncertainty of any eventual litigation and accompanying litigation expenses will be avoided by the Proposed Settlements.

16. Furthermore, the fees and expenses that would be incurred continuing to litigate the Avoidance Actions would result in additional administrative expenses in the case that would likely exceed the difference between the amount I anticipate recovering (after consideration of available defenses) and the Settlement Amounts.

17. I believe that compromising and settling the Avoidance Actions is in the best interests of creditors because the Settlement Amounts represent fair recoveries on the Avoidance Actions, resolves the claims without the need for further litigation and the attendant litigation costs, and provides assets for distribution to creditors with timely filed and allowed claims.

18. The Avoidance Actions were resolved through arms-length negotiations between my counsel at ASK and either the Settling Parties and/or their counsel.

³ "Net Preference Amount" is defined as the total transfers less all applicable new value credit (*i.e.*, credit for subsequent unpaid invoices as well as invoices paid with otherwise avoidable transfers) and appropriate credit for the ordinary course of business defense.

FURTHER SAYETH THE AFFIANT NOT.

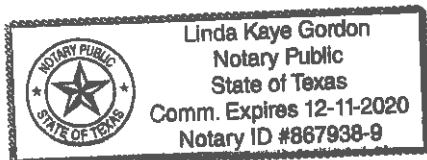
DATED: February 27, 2019



Diane G. Reed, Trustee
501 N. College Street
Waxahachie, TX 75165
(972) 938-7334
(972) 923-0430 (fax)

STATE OF TEXAS §
 §
COUNTY OF ELLIS §

This instrument was **SUBSCRIBED AND SWORN TO** before me on February 27, 2019 by **DIANE G. REED**, to certify which witness my hand and seal of office.



Notary Public, State of Texas

Exhibit 1**Schedule of Settlements Subject to Court Approval**

Company Name	Adversary Number	Total Transfers	Settlement	Comment
Cowart Mulch Products, Inc.	18-03102	\$120,285.20	\$ 7,500.00	Settlement is at least a 65% recovery of the Net Preference Amount after defenses under 547(c)(2) and (c)(4).
Nursery Supplies, Inc.	18-03351	\$586,517.58	\$100,000.00	Settlement is at least a 65% recovery of the Net Preference Amount after defenses under 547(c)(2) and (c)(4).

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on February 27, 2019, a true and correct copy of the foregoing *Trustee's Sixth Motion To Approve Settlements Of Avoidance Actions Pursuant To Fed. R. Bankr. P. 9019* was served electronically on all registered ECF users in this case, and by United States first class mail on the attached Service List.

/s/ Kara E. Casteel

Kara E. Casteel

Wilson County Tax Collector
PO Box 1162
Wilson, NC 27894

Tennessee Steel Haulers, Inc.
2607 Brick Chruck Pike
Nashville, TN 37207

North Texas Tollway Authority
NTTA
PO Box 660244
Dallas, TX 75266

Dallas County
c/o Linebarger Goggan Blair Sampson LLP
Attn: Laurie Spindler Huffman
2777 N. Stemmons Frwy. Ste. 1000
Dallas, TX 75207

Cantrell's Portable Toilets
1432 Meiser Lane
McMinnville, TN 37110

Arkansas Department of Workforce Svcs.
PO Box 8007
Little Rock, AR 72003

Ford Motor Credit Company LLC
c/o National Bankruptcy Svc. Center
PO Box 62180
Colorado Springs, CO 80962

The Whaley Place
PO Box 160
Forest Hill, LA 71430

Steven Ferguson
124 N. Main Street
Wagoner, OK 74467

KWIK Ice, Inc.
PO Box 186
Ketchum, OK 74349

Fire Services Plus Inc.
Attn: Doug Vandecovering
17675 SW Farmington Rd. #118
Beaverton, OR 97078

Mid-Tenn Water Treatment Co, Inc.
PO Box 40858
Nashville, TN 37204

Walter A. Woods Supply Inc.
PO Box 100
Rossville, GA 30741

Travis Jones
PO Box 636
Gretna, FL 32332

Mark Parkhurst
338 Parkhurst Rd.
McMinnville, TN 37110

Kustom Printing Products
157 Georgia Lane
Smithville, TN 37166

Siteone Landscape Supply
f/k/a John Deere Landscapes
300 Colonial Center Pkwy., Ste. 550
Roswell, GA 30076

Morrison Industrial Equipment
PO Box 1803
Grand Rapids, MI 49501

Hampshire Farms, LLC
14N850 RT. 20
Hampshire, IL 60140

MSC Industrial Supply
75 Maxess Road
Melville, NY 11747

Fred C. Gloeckner, Co., Inc.
550 Mamaroneck Avenue
Harrison, NY 10528

A-Plus Fastners LLC
107 Magness Dr.
McMinnville, TN 37110-1343

Portland General Electric (PGE)
7995 SW Mohawk St./ERC
Tualatin, OR 97062

Rycenga Building Center
c/o Andrew Raffaele
1053 Jackson Street
Grand Haven, MI 49417

Quality Door Company
2481 Van Ommen Dr.
Holland, MI 49424

Western Carolina Forklift, Inc.
6392 Burnt Poplar Ct.
Greensboro, NC 27409

Freeman Creek Equipment
7511 N. US 31
Freesoil, MI 49411

Williams Dorian Arnold
33 Church Street, Apt. #8
Gretna, FL 32332

Northern Safety Co. Inc.
PO Box 4250
Utica, NY 13504-4250

HPS Pipe Supply, Inc.
PO Box 890
Cornelius, OR 97113

Integracolor, LLC
Attn: Kathy Luckey
3210 Innovative Way
Mesquite, TX 75149

Preferred Chevrolet Buick GM
1701 S. Beacon Blvd.
Grand Haven, MI 49417

Rodrigo Cortez
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CNH Industrial Capital America LLC
CNH Capital America LLC
PO Box 3600
Lancaster, PA 17604

Tennessee Department of Revenue
c/o Attorney General
PO Box 20207
Nashville, TN 37202-0207

BWI Companies, Inc.
c/o McNally-Patrick LLP
Attn: Glen Patrick
100 E. Ferguson, Ste. 400
Tyler, TX 75702

Uline Shipping Supplies
12575 ULine Drive
Pleasant Prairie, WI 53158

AGCO Finance, LLC
PO Box 2000
Johnston, IA 50131

Ferguson Enterprises, Inc.
3108 S. Memorial Drive
Greenville, NC 27834

Stand-By Personnel, Inc.
c/o Timothy L. Rogers
110 W. 7th St., Ste. 900
Tulsa, OK 74119

Hatfield Spraying Service, Inc.
18155 120th
P.O. Box 8
Nunica, MI 49448

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3406 E 35th Street
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XPO Logistics
c/o Joseph Lain
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Charlotte, NC 28277

Parker Davis Co, Inc.
2310 N. Tryon St.
Charlotte, NC 28206

Wilson Trailers Sales – Service
PO Box 3637
Wilson, NC 27895

Louisiana Forest Seed Co. Inc.
303 Forestry Road
Lecompte, LA 71346

Greenmark Equipment, Inc.
4098 M-40
Holland, MI 42423

Jones Electric Company
1965 Sanford Street
Muskegon, MI 49441

N-L Business Systems, Inc.
PO Box 459
Livingston, TN 38570

Victor Miguel Godinez Juarez
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Smithville, TN 37166

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184 Sawmill Rd.
McMinnville, TN 37110

Greenier Side Nursery
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Erasmus Godinez
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Rocio Soto
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Smithville, TN 37166

Miguel Soso
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Smithville, TN 37166

Julian Guerrero Soto
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Smithville, TN 37166

Victor G. Avalos
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Smithville, TN 37166

Kathy Kaye Cantrell
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Smithville, TN 37166

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d/b/a CenturyLink
CenturyLink Communications Bankruptcy
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Denver, CO 80202

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Smithville TN 37166

Jose Gonzalez
2044 Alva Jones Rd.
Rock Island, TN 38581

J. Guadalupe Godinez-Soto
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Smithville, TN 37166

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Smithville, TN 37166

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Smithville, TN 37166

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McMinnville, TN 37110

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Smithville, TN 37166

Ronnie Arnold
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Smithville, TN 37166

Fidel Godinez
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Smithville, TN 37166

Jose Luis Uvalle
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McMinnville, TN 37110

Wilson Immediate Care PA
PO Box 3468
Wilson ,NC 27895

Jewel's Construction
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Smithville, TN 37165

Wagoner Lumber Company, Inc.
Tahlequah Lumber Company, Inc.
1701 Park Hill Rd.
Tahlequah, OK 74464

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Tulsa, OK 74135

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Wilson, NC 27894

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c/o Brian R. Berry
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Tulsa, OK 74105

Briggs Nursery
PO Box 658
Elma, WA 98541

Aim to Please LLC
PO Box 701708
Tulsa, OK 74170

Foliage Plants, Inc.
Attn: Felix Duque
24550 SW 167Ave.
Homestead, FL 33031

Manzanarez Transito
2215 W. Jefferson St., Lot 29
Quincy, FL 32351-1901

Fabiana Mateo Sebastian
PO Box 263
Cookeville, TN 38501

Harris Country, et al
c/o Linebarger Goggan Blair Sampson, LLP
Attn: John P. Dillman
PO Box 3064
Houston, TX 77253-3064

Go For Direct Independence
PO Box 210337
Bedford, TX 76095

Crescent Electric Supply Company
c/o Renee Doane
640 44th Street SW #2
Grand Rapids, MI 49548

Ring Power Corporation
10421 Fern Hill Drive
Riverview, FL 33578

Southeastern Wire Fabricators, Inc.
Tammy Drake
271 Williams Hill Rd.
Hemingway, SC 29554

Ricky Knowles
4908 Jacob Pillar Rd.
Smithville, TN 37166

White's Tire Svc.
PO Box 1469
Wilson, NC 27894

Whittinghill Disposal Svc. Inc.
6000 South Cherokee
Muskogee, OK 74403

CHS, Inc.
4670 Washington St.
Hamilton, MI 49419

Sadler Paper Compny
1 W. Cincinnati Ave.
Muskogee, OK 74401

Landstar Ranger Inc.
Attn: Dawn Bowers
13410 Sutton Park Drive South
Jacksonville, FL 32224

Keys, Tallettris J.
620 South Atlanta Street
Apt. #N228
Quincy, FL 32351

Pearce Worldwide Logistics, Inc.
5120 Virginia Way, Ste. C23
Brentwood, TN 37027

Baxter Bailey
Assignee of Left Coast Logistics
c/o Barbara Brady
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